

UNIFIED FIRE AUTHORITY BOARD AGENDA

October 18, 2011, 7:30 a.m.
Emergency Operations Center
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of September 20, 2011 Minutes
3. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the FY11-12 Budget
4. Adopt Resolution #08-2011, Amending the FY11-12 Budget
5. Logistics Warehouse-(possible closed meeting-real estate transaction)
6. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
7. Information Items
 - a. Other Issues
8. Motion to adjourn

**“Motions relating to any of the foregoing, including final action,
may be taken at the meeting.”**

*The next Unified Fire Authority Board Meeting will be held November 15, 2011
at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.*